

## FINAL AGENDA

CITY COUNCIL CHAMBERS  
4755 SW Griffith Drive  
Beaverton, OR 97005

REGULAR MEETING  
August 30, 1999  
6:30 p.m.  
\*

**\*Please note: an executive session beginning at 5:30 p.m. in the Third Floor Conference Room will immediately precede the City Council Meeting.**

CALL TO ORDER:

ROLL CALL:

EXECUTIVE SESSSION:

In accordance with ORS 192.660 (1) (h), to discuss the legal rights and duties of the governing body with regard to litigation or litigation likely to be filed. Pursuant to ORS 192.660 (3), it is Council's wish that the items discussed not be disclosed by media representatives or others.

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

CONSENT AGENDA:

Minutes of the of regular meetings of April 12, May 17, and May 24, 1999 and the special meeting of May 10, 1999

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| 99-264 | Liquor Licenses – Change of Ownership: AM/PM<br>New Outlet: New York Burrito   |
| 99-265 | A Resolution Authorizing an Agreement to Allow Washington County to Provide Electrical Master Permit Programs for Covered Facilities Lying Within and Without the City           |
| 99-266 | Resolution Declaring a Nuisance of Noxious Vegetation on Property at 4855 SW 141 <sup>st</sup> Avenue, Beaverton, OR 97005 (Tax Lot # 1S1 16 BC 1400) and Ordering its Abatement |
| 99-267 | A Resolution Approving Washington County's Mass Fatalities Incident Plan as Functional Annex X of The City's Emergency Response and Recovery Plan                                |
| 99-268 | Establish Website Manager Classification   |
| 99-269 | Traffic Control Board Issues 411 and 413   |

Contract Review Board:

- 99-270 Contract Award – Information Technology Services During Construction of the New City Library
- 99-271 Contract Change Order – Legal Assistance for The Round At Beaverton Central and Transfer Resolution
- 99-272 Contract Change Order – Extension of Solid Waste Rate Analysis and Services and Transfer Resolution
- 99-273 Contract Change Order and Exemption From Competitive Bidding to Construction Contract for the Beaverton Community Center Addition Project

Ordinances:  
First Reading:

- 99-274 An Ordinance Amending Chapter 6 and Chapter 9 of the Beaverton Code Relating to Streets and Other Traffic Matters To Implement the Transportation System Plan, TA 980008
- 99-275 An Ordinance Establishing Standard Engineering Designs and Drawings; Providing Related Requirements; TA 980008
- 99-276 An Ordinance Amending the Development Code, Ordinance No. 2050, (as Amended through Ordinance No. 4047), by Repealing, Amending and Adding Provisions Relating to Transportation Facilities in Order to Implement the Transportation System Plan; TA 980008
- 99-277 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan, By Adopting the Updated 1997 Transportation System Plan as Part of the Public Facilities Plan, CPA 98022
- 99-278 An Ordinance Amending Ordinance No. 1800, The Comprehensive Plan, By Repealing Chapter Six – Transportation Element – In its Entirety and Adopting a New Chapter Six – Transportation Element – Including Maps, Figures and Drawings; CPA 98021
- 99-279 An Ordinance Amending Ordinance No. 1800, the Comprehensive Plan, By Repealing Certain Maps, Redesignating the Remaining Maps with New Numbers and By Amending All Textual References to the Repealed Maps; CPA 98020

ADJOURNMENT: This information is available in large print or audio tape upon request. In addition, assistive listening devices, sign language interpreters, or qualified bilingual interpreters will be made available at any public meeting or program with 48 hours advance notice. To request these services, please call 526-2222/voice TDD.